

John Henry E. A. Peck and C. E. Spencer  
 having secured the highest number  
 of votes were declared elected  
 directors for the 3 years next ensuing  
 A vote of thanks was tendered the  
 Librarian for his care of the Library  
 during the past year  
 On motion adjourned  
 C. E. Spencer Secy Annual meeting

March 31. 1882  
 Meeting of the Directors of the  
 A. M. L. & for organization  
 Present Miss Manville Van Dergen  
 Benedict Peck Dalton Henry  
 Pacer & Spencer  
 J. Manville Chairman of meeting  
 C. E. Spencer Secy  
 The following gentlemen were unanimously  
 chosen to the several offices of the  
 association  
 E. M. Peck Pt.  
 A. Dalton V. Pt.  
 C. E. Spencer Secy  
 E. C. Hamden Tr.  
 Reading of Librarian's report for Feb 82  
 Order directed to be drawn on Treasr  
 for \$5 to pay Librarian for past  
 years services  
 On motion E. A. Which was appointed  
 Librarian for the ensuing year  
 with authority to choose his assistant  
 and the compensation  
 to be \$75  
 The President named the following  
 standing committees  
 Books Pacer Benedict Van Dergen  
 Lectures Spencer Dalton Henry  
 Printing Hamden Pacer Spencer  
 Rooms Henry Dalton Hamden  
 Reading of 42 names submitted for